

**MINUTES OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL**  
**WEDNESDAY, JANUARY 14, 2015**

**I. CALL TO ORDER**

- Mayor Fulkerson called the meeting to order at 6:00PM. Council members in attendance: Miller, West, Fulkerson, Baker. *Only 4 members currently. Still seeking #5.*
- City Staff in attendance: City Manager Dan Berman, City Clerk Gabriel Adams

**II. PLEDGE OF ALLEGIANCE**

**III. ADJOURNMENT TO CLOSED SESSION – *no closed session***

**IV. RECONVENE TO OPEN SESSION**

**V. APPROVAL OF AGENDA**

*Motion (Baker West) to approve the agenda as written. Passed 4-0.*

**VI. APPROVAL OF MINUTES – 11-12-14 cc**

*Motion (Miller/West) to approve the minutes as submitted. Passed 4-0.*

**VII. COMMISSIONERS REPORTS**

**Miller:** Attended council member training last Saturday put on by the League of CA cities. Also attended Coastal National Monument meeting and met new harbor business manager Grant Roden. Over 300 people showed up to the Lighthouse open house celebration last Saturday.

**West:** Nothing to report.

**Fulkerson:** Also attended the Lighthouse open house event and commented its success. RREDC reached the 1 million dollar goal for attracting another airline to Humboldt. Also discussed the 2016 ballot measure that could legalize marijuana and its possible impacts to the local economy.

**City Manager Berman:** Highlighted and announced various updates, including:

- Attended the Council/Management Training session and found it very useful.
- Mid-Year financial report should be on next months agenda.
- Water Treatment Plant project complete. Now discussing survey and property boundary corrections.
- Clarified that the chalk drawings on the underpass are the city's responsibility to clean up.

**VII: PROCLAMATIONS & ANNOUNCEMENTS – *None.***

**VIII. ITEMS FROM THE FLOOR**

**Carrie Peyton-Dahlberg** – Trinidad Chamber of Commerce

Chamber update including upcoming TCBR race promotion, and still seeking volunteers to help with the race. Also presented the new Trinidad paper tear-off map, and announced support for the upcoming Trinidad Art Night season.

**IX. CONSENT AGENDA**

1. Financial Status Reports for November 2014.
2. Law Enforcement Activity For December 2014.

*Motion (West/Baker) to approve the consent agenda as submitted. Passed 4-0.*

**X. DISCUSSION AGENDA**

1. Discussion/Decision regarding selection of Mayor.

City Clerk Adams explained that City ordinance 2.06.010 states that "As soon as practicable after each general election at which one or more persons are elected to the city council, the council members shall vote one of their own to serve as mayor, and one to serve as mayor pro tem.

There was no public comment.

*Motion (Miller/Baker) to reappoint Fulkerson as Mayor. Passed 4-0.*

*Motion (West/Baker) to reappoint Miller as Mayor Pro-Tem. Passed 4-0.*

2. Presentation/Annual Update from Trinidad North Coast Land Trust.  
Trinidad Coastal Land Trust representative Ben Morehead presented slide photos and updates on various programs and projects that the Coastal Land Trust is working on in 2014-2015.

There was no public comment.

*The Council thanked Morehead for the presentation and looked forward to future updates. No decision was made.*

#### **REQUEST FOR FUTURE AGENDA ITEMS**

1. Councilmember Miller will be absent in February.
2. New Councilmember appointment as soon as possible.
3. Committee Assignments/Re-Assignments
4. Mid-Year financials
5. VDU Ordinance Update
6. Sign Update

#### **XIII. ADJOURNMENT**

- **Meeting ended at 7:15pm.**

**Submitted by:**

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**Gabriel Adams**  
City Clerk

**Approved by:**

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**Julie Fulkerson**  
Mayor